

To,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai-400051

SCRIP CODE:- 543625

Symbol: SECURCRED

Subject: Intimation of the Board Meeting pursuant to the Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors is scheduled to be held on **Wednesday, 14th October, 2026** at the Registered Office of the company situated at Raikar chambers Office no. 605, 6th Floor, Govandi East, suburban deonar kurla, Mumbai, Maharashtra, India, 400088, India inter-alia to transact the following business items:

- 1) Consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended June 2025, Sept 2025, Dec 2025, Mar 2026, June 2026.
- 2) Consider and approve the appointment of Ms. Soni Radheymohan Agarwal as the Chief Financial Officer.
- 3) Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

You are requested to take the above information on record. Thanking You

Thanking you

For **SECUR CREDENTIALS LIMITED**

ASHISH RAMESH MAHENDRAKAR
Digitally signed by ASHISH RAMESH MAHENDRAKAR
Date: 2026.10.10 15:18:02 +05'30'

Ashish Ramesh Mahendrakar

Director

DIN: 03584695